		<p>March 27, 2018 10:30 am – 12:30 pm</p> <p>Caltrans 1120 N Street Division of Environmental Analysis Room 4306a Sacramento, CA 95814</p> <p>Contact: Abhijit Bagde (916) 654-3638</p> <p>Teleconference Number: (605) 468-8020 Participant Access Code: 932832#</p>	
		<p>Meeting called by: Muhaned Aljabiry Facilitator: Abhijit Bagde Recorder: Debbie Trujillo, STANCOG</p>	
		Agenda Topics	
Item	Description	Time	Presenter
1	Agenda	10:30	Abhijit Bagde
2	Ground Rules	10:35	Abhijit Bagde
3	Approval of 11/28/2018 Meeting Minutes	10:40	Abhijit Bagde
4	Announcements and Updates: 1. Staffing Update – CT/FHWA/FTA/MPOs 2. Proposal for New Venue – Abhijit Bagde	10:45	Caltrans, FHWA, FTA and MPOs
5	Follow-Up Items from last Meeting: 1. John Asuncion, SCAG and Adam Crenshaw, MTC to form the task force for Performance Management coordination effort for MPOs– Item completed 2. Abhijit will share Caltrans federal programming training link to CFPG – Item pending 3. EPA to check if CO changes will be incorporated in the Green book – Item completed https://www3.epa.gov/airquality/greenbook/cfrnrpt3.html#CA 4. Share proposed update to the procedures for programming SHOPP projects in the FSTIP to MPOs for feedback – Item completed 5. Sadeh Yazdi will check with other states on CMAQ upload – Item Pending 6. Abhijit will send link to the new planning regulations to CFPG – Item completed https://www.federalregister.gov/documents/2016/05/27/2016-11964/statewide-and-nonmetropolitan-transportation-planning-metropolitan-transportation-planning	10:55	Abhijit Bagde

6	<p>2019 FSTIP:</p> <ol style="list-style-type: none"> 1. Workshop Feedback – Muhaned Aljabiry 2. Schedule (Handout No. 1) – Muhaned Aljabiry 3. FTIP Financial Summary Template – Lilibeth Green http://www.dot.ca.gov/hq/transprog/oftmp.htm 4. 2017 FTIP Checklist and Development Guidance – Lima Huy http://www.dot.ca.gov/hq/transprog/federal/fedfiles/res_publications/2019-ftip-checklist.pdf http://www.dot.ca.gov/hq/transprog/federal/fedfiles/res_publications/2019-ftip-dev-guidance.pdf 5. FSTIP Programming Procedures and Guidance – Lima Huy http://www.dot.ca.gov/hq/transprog/federal/proc_guide.htm 	11:00	Caltrans
7	<p>MAP-21 Performance Management – Update</p> <ol style="list-style-type: none"> 1. Caltrans Update – Giles Giovinazzi <ol style="list-style-type: none"> a. MAP-21 Performance Management Implementation White Paper (Handout No. 2) b. MPO Point of Contacts (Handout No. 3) 2. MPO Update – John Asuncion 	11:15	Caltrans, MPOs, FHWA
8	CMAQ Apportionments – Changes due to CO Maintenance ending in 2018 (Handout No. 4)	11:40	Lilibeth Green
9	CMAQ Annual Report	11:55	Sadegh Yazdi
10	Active Transportation Program - Update	12:05	Ted Davini
11	<ol style="list-style-type: none"> 1. Follow-Up Items 2. Open Forum 3. Future Agenda Items 	12:20	All
12	<p>Future meeting dates and locations:</p> <ul style="list-style-type: none"> • May 8, 2018 SACOG, Sacramento (10:30 am – 12:30 pm) • June 19, 2018 MTC, San Francisco (10:30 am – 12:30 pm) • July 31, 2018 Caltrans, Sacramento (10:30 am – 12:30 pm) • September 11, SACOG, Sacramento (10:30 am – 12:30 pm) 	12:25	All

California Federal Programming Group (CFPG)

Minutes for March 27, 2018 Meeting

1. Agenda:

Abhijit Bagde (Caltrans Division of Programming): The agenda and handouts were sent out last week. No changes requested.

2. Ground Rules:

- Since there are phone participants, everyone who speaks should state his/her name and agency.
- Keep comments as brief as possible.
- Stick to the current agenda item. Additional items not in the agenda will be added to the end and will be discussed if time permits.
- Turn off cell phones and limit interruptions.
- This is a forum to hear everyone's concerns, comments and suggestions. Please make sure your voice is heard.
- Facilitator to ask before moving on to the next item if anyone on the phone has any additional comments on the item, then pause for a few seconds.
- Respond to follow-up items and meeting notices by the deadlines.
- Except for follow-up items, the minutes will include discussions that take place during the meeting only. If you do not want what you say during the meeting included in the minutes, state "off the record."
- **When not speaking, phone participants to keep their phones on mute if possible.**
- **Do not place conference call on hold. Please hang up and redial if you must take another call.**
- Meeting minutes to be distributed to the group with 10 days after the meeting.
- Any outstanding follow-up items not addressed/completed by the third meeting (from the meeting of initiation) will be removed from the agenda.

Abhijit emphasized the items in bold.

3. Approval of 11/28/2017 Meeting Minutes

Abhijit Bagde asked for comments regarding the meeting minutes. No comments were presented and meeting minutes were approved.

4. Announcements and Updates:

1. *Staffing Update – CT/FHWA/FTA/MPOs*

Muhaned Aljabiry of Caltrans mentioned they are still in the process of hiring a Senior Transportation Engineer to replace Sadegh Yazdi.

Ken Born of FHWA announced that a new Financial Specialist had been hired and had also advertised recently for a Safety position.

Cecilia Godfrey of FTA announced that as of January 1st she has joined the Region 9

office. She stated that Anika Weathers was recently hired as an Environmental Specialist and hopes to hire one more staff soon. Abhijit Badge requested that a new staff assignment sheet be circulated once positions are full.

2. *Proposal for New Venue – Abhijit Bagde*

Ivan Garcia of BCAG has agreed to host a CFPG meeting at BCAG in Chico. Abhijit mentioned the proposed date of July 31, 2018 and had requested that all respond within the week their approval of the location.

5. Follow-up Items from Last Meeting

Abhijit Bagde:

1. John Asuncion, SCAG and Adam Crenshaw, MTC to form the task force for Performance Management coordination effort for MPOs– Item completed and John Asuncion would provide an update as Item 7.
2. Abhijit will share Caltrans federal programming training link to CFPG – Item pending and would provide an update at the next CFPG meeting.
3. EPA to check if CO changes will be incorporated in the Green book – Item completed
<https://www3.epa.gov/airquality/greenbook/cfrnrpt3.html#CA>
4. Share proposed update to the procedures for Programming SHOPP projects in the FSTIP to MPOs for feedback – Item completed. Further discussion following in Item 2.
5. Sadegh Yazdi will check with other states on CMAQ upload – Sadegh Yazdi requested that this item be moved to agenda Item 9 - CMAQ Annual Report.
6. Abhijit will send link to the new planning regulations to CFPG – Item completed
<https://www.federalregister.gov/documents/2016/05/27/2016-11964/statewide-and-nonmetropolitan-transportation-planning-metropolitan-transportation-planning>

6. 2019 FSTIP

1. *Workshop Feedback – Muhaned Aljabiry*

Muhaned Aljabiry shared that the recent 2019 FSTIP/FTIP workshop went well and requested any additional comments or suggestions for future workshops to be provided to his office. He thanked all the presenters and those that provided their input into the structure of the workshop as well as the hosting agency SACOG. Muhaned mentioned that attendance was lower and thought it could have been due to the timing of the CTC meeting. He suggested researching any scheduling conflicts before finalizing dates for the next workshop.

Jose Luis Caceres, SACOG thought that some topics, such as; obligation authority and programming apportionments could have more time dedicated to them. He suggested a hands-on training session would be beneficial. He also mentioned the Project Delivery Workshop on May 17th from 1-5pm following the CTC meeting, which would focus on OA management procedures and recommended individuals to attend. He said the

workshop could possibly turn into a roadshow for training.

Muhaned thanked Jose Luis Caceres for his comments and agreed that some type of training to address areas needing attention would be beneficial.

2. *Schedule (Handout No. 1) – Muhaned Aljabiry*

Muhaned Aljabiry reviewed the 2019 FSTIP Development Schedule and said it would be an ongoing agenda item until the 2019 FSTIP has been adopted and then went over key milestone dates. He emphasized the importance of the Draft 2019 FTIPs due date of September 3rd, the October 1st deliverables by MPOs, and development of the FSTIP.

At the recent CTC meeting, both the 2018 STIP and 2018 SHOPP had been adopted. The STIP should be available in CTIPS around mid-April and SHOPP is estimated around July 1st if not sooner. Once the SHOPP projects are in CTIPS, OFTMP will forward the reports to MPOs in order to program in their current and future FTIPs.

It was suggested to add SB1 into the development timeline of the FSTIP based on the anticipated CTC adoption of programming in May 2018. Muhaned said that could be added as a task in the development timeline.

Abhijit Badge emphasized that final MPO 2019 FTIP including amendments, if any, submitted by October 1st shall align with the 2018 STIP and 2018 SHOPP.

3. *FTIP Financial Summary Template – Lilibeth Green*

<http://www.dot.ca.gov/hq/transprog/oftmp.htm>

Lilibeth mentioned that the 2019 FTIP adoption and amendment templates are posted on the Caltrans website and reiterated that the templates should be submitted in the Excel format. She asked if any errors are noticed in the templates to please let her know.

Jose Luis Caceres suggested to use a single year instead of a FY format and to also be able to edit the title. Lilibeth said those changes could be made.

Ivan Garcia, BCAG wanted to know if any fund types were added or changed in the templates. Lilibeth said that SB1 was added and National Freight was incorporated as part of the Federal Funding. She said that programming instructions would be sent out regarding those projects once adopted by the CTC.

4. *2017 FTIP Checklist and Development Guidance – Lima Huy*

http://www.dot.ca.gov/hq/transprog/federal/fedfiles/res_publications/2019-ftip-checklist.pdf

http://www.dot.ca.gov/hq/transprog/federal/fedfiles/res_publications/2019-ftip-dev-guidance.pdf

Lima Huy highlighted changes from the 2017 FTIP to the 2019 FTIP Checklist and Development Guidance. She emphasized the importance of addressing the letter to Bruce De Terra with the attention of Muhaned Aljabiry as well as the new section on the performance base planning requirements.

There are changes to the Caltrans toll credit policy in that they no longer provide credits for SHOPP, STIP (IIP Section), HM, and the HSIP programs.

A common error in each cycle of the Draft FTIPs is that the fund type is not changed to STIP Advanced Construction when transferring projects over from the STIP in CTIPS.

Lima also suggested running the MPO Fund Type Summary Report and checking the revenues for correct information. She also said that a request would be sent out to each MPO for their 2019 FTIP development schedule.

5. *FSTIP Programming Procedures and Guidance – Lima Huy*

http://www.dot.ca.gov/hq/transprog/federal/proc_guide.htm

Lima Huy mentioned that the SHOPP Programming Guidance and Caltrans Amendment and Administrative Modification Checklists have been updated and are located on their website. She also said there was no need to send hard copies for the administrative modifications and to be sure to email to the correct staff.

7. MAP-21 Performance Management - Update

1. *Caltrans Update – Nicole Longoria, Assistant Federal Liaison of Caltrans Planning provided the update to the below items.*

a. MAP-21 Performance Management Implementation White Paper (Handout No. 2)

The White Paper provides an overview of what Caltrans is doing to implement the performance management requirements of MAP 21 and the FASTAct.

b. MPO Point of Contacts (Handout No. 3)

Nicole reviewed the point of contacts. She mentioned if there were individuals not listed, to please send to her and she will update the list.

A master calendar of key dates required in the regulations is located on their website. There are currently two websites that are in the process of being integrated over to the Office of Liaisons website and those links would be sent out to the group.

Nicole presented key upcoming events for the performance management planning and would provide a detailed list at a later date.

Muhaned Aljibiry asked if discussions had taken place in delaying to the safety performance to align better with the rest of the performance requirements. Nicole said there has been feedback to sync the performance periods to line up better with the programming process, but not sure if it would be implemented during this cycle.

2. *MPO Update – John Asuncion, SCAG*

John Asuncion is working with Adam Crenshaw of MTC and Michelle Glickert of the Tahoe Regional Planning Agency in drafting language on what the performance measures would address for amendments to the 2017 FTIP after May. Language for resolutions would be drafted as well. Once the draft language has been developed, it would be sent out to group for comments and then finalized at the May meeting.

Abhijit Bagde requested that their office be kept in the loop as to the draft language that would be circulated to the MPO's.

Muhaned Aljibiry suggested the draft language also be shared with FHWA and FTA for

comments prior to finalization. He also said the language may need to be provided to those MPO's that may currently have an amendment out that may not be approved by FHWA and FTA prior to May 27th.

John Asuncion would advance the agenda to provide draft language for those agencies that have an amendment out that would be approved after the May 27th date.

8. CMAQ Apportionments – Changes due to CO Maintenance ending in 2018 (Handout No. 4)

Lilibeth Green mentioned that some areas would be ending their 20 year maintenance plan in June and provided MPOs with two scenarios in programming the 2019 projects based on the apportionments. Formal notification was received last week and the areas affected by the end of the CO maintenance period would no longer receive the factor for the additional apportionments. There would not be any adjustments for the 2017 and 2018 years and would be effective October 1, 2018 (FFY 18/19) year. Apportionments would be recalculated and posted on the website for the four year period for the 2019 FTIP's. Those areas not receiving the CO factor would be permanent.

Marilee Mortensen, Caltrans Planning commented that conformity requirements of RTPs and FTIPs approved after June 1, 2018 will no longer be subject to CO regional conformity requirements. Projects approved after June 1st of this year will also no longer be subject to CO project level conformity requirements.

Muhaned Aljibiry stated that this information was recently presented to the CTC and the letter from EPA was circulated to all MPO Executive Directors. He said any questions or comments regarding this topic should be directed to Lilibeth Green.

9. CMAQ Annual Report

Sadegh Yazdi reported that all projects entered had been approved by the State and FHWA. There were a total of 306 projects entered, ten entered with no MPO, and 100 de-obligations. Once projects are approved by the State changes cannot be made, so it is important that projects are entered in correctly before submitting an approved project.

Sadegh provided an update to follow-up Item 5.5 and stated item was still pending.

10. Active Transportation Program – Update

Ted Davini, Caltrans Local Assistance provided a quick update. There will be an upcoming Call for Projects for the 2019 ATP and the final draft guidelines are posted on the CTC website. Final guidelines are anticipated to be adopted by the Commission at the May 16th meeting in which the official call begins if guidelines are adopted. Applications are due to Caltrans July 31st. Anticipate \$440 million for this call in which \$200 million are SB1 funds and \$240 million of the typical fund sources. Funding years for Cycle 4 would be FY 19/20 through 22/23. There would be one initial application to download and then five different sub-applications for a Plan, Non-Infrastructure, Small, Medium and Large projects. The goal of the CTC and ATP Technical Advisory Committee was to streamline the application process. Ted requested that MPO's CC the Caltrans ATP team on the submittal of the Project Programming Request (PPR) Form to CTC. All applications submitted to the Statewide component would be filtered down to the MPO component should that project not be selected in the Statewide component.

Abhijit Bagde requested that the approved project list for the Statewide pool be provided to his office so that it can be circulated to the group.

Discussion took place regarding the development of a database for ATP projects.

11.

1. Follow-Up Items

- a. July 31st meeting at BCAG. Let Abhijit know by end of next week if ok with proposed location.
- b. Will contact Phillip Chu, SBCTA regarding his question on SB1 programming.
- c. Caltrans will update the 2019 FTIP Financial Summary Template so that MPOs can add the title and FY slash would be removed.
- d. MPOs to receive email from OFTMP for information on their 2019 FTIP schedule
- e. Performance Management information from Nicole Longoria to be sent out to group.
- f. FHWA would look into the UPACS upload and provide an update at the next CFPG meeting.
- g. Caltrans to provide revised CMAQ estimates for FY 2019-2022

Abhijit thanked Debbie Trujillo of StanCOG for taking the minutes of the meeting. He said MPO's would be assigned randomly for future meeting minutes.

2. Open Forum

John Asuncion asked if anyone was aware of a whether there would be a rescission provision for the FY 17/18 like there was in FY 16/17. Nicole Longoria will look into the question and respond to Abhijit with any findings. He also asked if there will be any revised apportionments based on the federal budget that has come out. Lilibeth Green stated that they cannot publish any updates until FHWA provides a final apportionment and hopes that it would be available in September.

3. Future Agenda Items

- a. Provide any programming/training topics to Abhijit for future meetings.

12. Future meeting dates and locations:

- o May 8, 2018 SACOG, Sacramento (10:30 am – 12:30 pm)
- o June 19, 2018 MTC, San Francisco (10:30 am – 12:30 pm)
- o July 31, 2018 Caltrans, Sacramento (10:30 am – 12:30 pm)
- o September 11, SACOG, Sacramento (10:30 am – 12:30 pm)

Handout No. 1 for Item No. 6-2: 2019 FSTIP Schedule:

**2019 Federal Transportation Improvement Program (FTIP)/
Federal Statewide Transportation Improvement Program (STIP)
Development Schedule**

Activity #	MAJOR TASKS	Who	Target Completion Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Comments
1	FTIP/STIP Development	Caltrans/MPO	12/17/2018													
2	Submit 2018 SHOPP to CTC	Caltrans	1/31/2018													
3	FTIP/STIP Workshop	Caltrans, MPOs, FHWA/FTA	01/29 - 01/30/2018													Scheduled for January 25-30, 2018
4	CTC Staff Recommendations for 2018 STIP	CTC	2/28/2018													
5	CTC Approval of 2018 SHOPP	CTC	3/22/2018													
6	CTC Adoption of 2018 STIP	CTC	3/22/2018													
7	2018 STIP Available in CTIPS	Caltrans	Mid April 2018													
8	2018 SHOPP Available in CTIPS	Caltrans	7/1/2018													
9	DRAFT 2019 FTIPs to Caltrans	MPOs	9/3/2018													9/3/2018 - Final deadline per 2019 FTIP/STIP Schedule. Note: Dates vary by MPO. Draft FTIPs should be submitted to the State/Feds at the start of the FTIP public review period.
10	Submit 2019 FTIP Amendments to Caltrans	MPOs	10/1/2018													Amendments submitted by this date will be included in the Draft 2019 STIP.
11	Submit 2019 FTIP Financial Summary Tables	MPOs	10/1/2018													MPO must submit in Excel format.
12	Final 2019 FTIPs to Caltrans	MPOs	10/1/2018													Per 2019 FTIP/STIP Schedule
13	MPO to submit letter to FHWA re: conformity determination	MPOs	10/1/2018													Added requirement
14	Final 2019 FTIP (including Amendments) loaded in CTIPS 2018 Draft FTIP Module	MPOs	10/1/2018													MPO must approve their 2019 FTIP (plus amendments) in DRAFT FTIP module only.
15	Post Final 2019 FTIP on MPO's website	MPOs	10/5/2018													Must be posted before the STIP PP schedule
16	Start of DRAFT 2019 STIP Public Participation	Caltrans	10/10/2018													21-day public participation - based on 2017 FTIP/STIP schedule
17	End of DRAFT 2019 STIP Public Participation	Caltrans	10/31/2018													Per 2019 FTIP/STIP Schedule
18	Address Public Comments	Caltrans	11/14/2018													Per 2019 FTIP/STIP Schedule
19	STIP Submitted to FHWA/FTA	Caltrans	11/16/2018													Per 2019 FTIP/STIP Schedule
20	STIP Federal Approval	FHWA/FTA	12/17/2018													Per 2019 FTIP/STIP Schedule
21	2019 STIP Available in CTIPS	Caltrans	12/17/2018													CTIPs Transfer from Draft FTIP to Current FTIP

CALTRANS
CTC
MPO
FHWA/FTA

**Handout No. 2 for Item No. 7-1a: MAP-21 Performance
Management Implementation White Paper:**

MAP-21 Performance Management Implementation White Paper

The Moving Ahead for Progress in the 21st Century Act (MAP-21) transformed the Federal-aid Highway Program and the Federal transit program by requiring a performance-driven program that provides for a greater level of transparency and accountability, improved project decision-making, and more efficient investment of Federal transportation funds. The Statewide and Nonmetropolitan Transportation Planning and Metropolitan Transportation Planning Final Rule further establishes that States and MPOs must coordinate their respective targets with each other to ensure consistency to the maximum extent practicable.

State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) will be expected to use the information and data generated as a result of the new regulations to inform their transportation planning and programming decisions. Performance Management (PM) will transform the Federal-aid Highway Program and provide a means to the most efficient investment of Federal transportation funds by refocusing on national transportation goals 23 U.S.C. 150(b), increasing the accountability and transparency of the Federal-aid highway program, and improving project decision-making through performance-based planning and programming.

States and MPOs must integrate performance-based planning and programming into the Long Range State Transportation Plans (LRSTP) and the Metropolitan Transportation Plan (MTP). The LRSTP and MTP shall include the performance measures and targets as well as a description of progress made toward achieving the targets. Furthermore, the Transportation Improvement Program (TIP) shall be designed to promote achievement of the performance targets and describe how the investments in the TIP make progress toward achievement of the targets in the LRSTP/MTP.

The MAP-21 performance-related provisions also require States, MPOs, and operators of public transportation to develop other performance-based plans and processes or add new requirements on existing performance-based plans and processes. These performance-based plans and processes include the Congestion Mitigation and Air Quality Improvement (CMAQ) Program performance plan, the Strategic Highway Safety Plan (SHSP), the Public Transportation Agency Safety Plan, the State Asset Management Plan for the National Highway System (NHS), the Transit Asset Management plans, and the State Freight Plan.

State DOTs and MPOs must establish written agreements for a metropolitan area describing roles and responsibilities for performance-based planning and programming including:

- Coordination on target setting
- Data collection
- Data analysis
- Reporting on progress toward target achievement
- Data collection for the NHS asset management plan

The California Department of Transportation (Caltrans) will coordinate an addendum to the Planning and Programming Memorandum of Understanding (MOU) between the State and each MPO to address the additional requirements for MAP-21 performance-based planning and programming.

Performance Based Planning and Programming Implementation Timeline

Final Rule	Effective Date	States Set Targets By	MPOs Set Targets By	LRSTP, MTP, STIP and TIP Inclusion
Safety Performance Measures (PM1)	April 14, 2016	Aug. 31, 2017	Up to 180 days after the State sets targets, but not later than Feb. 27, 2018	Updates or amendments on or after May 27, 2018
Pavement/ Bridge Performance Measures (PM2)	May 20, 2017	May 20, 2018	No later than 180 days after the State(s) sets targets	Updates or amendments on or after May 20, 2019
System Performance Measures (PM3)	May 20, 2017	May 20, 2018	No later than 180 days after the State(s) sets targets	Updates or amendments on or after May 20, 2019

Performance Management 1 (PM1)

- Performance Measures:

The Safety PM Final Rule supports the data-driven performance focus of the HSIP and establishes five performance measures to carry out the HSIP: the five-year rolling averages for: (1) Number of Fatalities, (2) Rate of Fatalities per 100 million VMT, (3) Number of Serious Injuries, (4) Rate of Serious Injuries per 100 million VMT, and (5) Number of Non-motorized Fatalities and Non-motorized Serious Injuries. These safety PMs are applicable to all public roads regardless of ownership or functional classification. The Safety PM Final Rule also establishes a common national definition for serious injuries.

- Dates for when State and MPO have to set targets:

MPOs will establish targets for the same five safety PMs for all public roads in the MPO planning area within 180 days after the State establishes each target. The targets will be established in coordination with the State, to the maximum extent practicable. The MPO can either agree to support the State DOT target or establish a numerical target specific to the MPO planning area. MPOs' targets are reported to the State DOT, which must be able to provide the targets to the Federal Highway Administration (FHWA), upon request. The dates mentioned in the above table repeat on a yearly cycle.

- Reporting Cycle:
The reporting cycle is reported correctly except for changes to the years. The cycle continues on an annual basis.
- Repercussions for both State and MPO not meeting targets:
A State is considered to have met or made significant progress toward meeting its safety targets when at least four of the five targets are met or the outcome for the performance measure is better than the baseline performance the year prior to the target year. Optional urbanized area or non-urbanized area targets will not be evaluated. Each year that FHWA determines a State has not met or made significant progress toward meeting its performance targets, the State will be required to use obligation authority equal to the baseline year HSIP apportionment only for safety projects. States must also develop a HSIP Implementation Plan. With regards to MPOs, there are not explicitly mentioned penalties.
- Dates in which Caltrans needs something from the MPO prior to setting targets:
No information is needed from the MPOs before setting the targets.

PM1 Website:

<http://www.dot.ca.gov/trafficops/shsp/>

PM1 Engagement Plan:

<http://www.dot.ca.gov/hq/transprog/map21/implementation/pm-1-hsip-engagement-plan-final.ggdocr.docx>

Performance Management 2 (PM2)

- Performance Measures:
 - Pavement
 - Percentage of Interstate pavements in Good condition
 - Percentage of Interstate pavements in Poor condition
 - Percentage of non-Interstate NHS pavements in Good condition
 - Percentage of non-Interstate NHS pavements in Poor condition
 - Bridge
 - Percentage of NHS bridges in Good condition
 - Percentage of NHS bridges in Poor condition
- Performance Targets:
As defined in the federal final rule, Caltrans must set pavement and bridge targets by October 1, 2018. MPOs have 180 days after Caltrans sets their targets to either support Caltrans targets or establish their own. Caltrans will be requesting the California Transportation Commission to approve Caltrans targets at the January 2018 CTC meeting. MPOs will then have until July 2018 to set their targets.

- If interstate pavement targets are not met, Caltrans must obligate a portion of National Highway Performance Program (NHPP) and transfer a portion of Surface Transportation Program (STP) funds to address Interstate pavement condition.
- If the NHS poor bridge condition is 10% or more of the total deck area, Caltrans must obligate a portion of all NHPP to address poor bridges.
- Performance Reporting:
 - January 1, 2018 – The first 4-year performance period begins.
 - October 1, 2018 – Baseline performance report for first performance period due.
 - October 1, 2020 – Mid performance period progress report for the first performance period due.
 - October 1, 2022 – Full performance period progress report for the first performance period due.

The State of California draft Transportation Asset Management Plan (TAMP) with proposed state and local agency performance targets:

<http://www.dot.ca.gov/assetmgmt/>

PM2 Engagement Plan: http://www.dot.ca.gov/hq/transprog/map21/implementation/pm-2-bridge_pavement-engagement-plan_final.gdcox.docx

Performance Management 3 (PM3)

- Performance Measures:
 - Percent of reliable person-miles traveled on the Interstate
 - Percent of reliable person-miles traveled on the Non-Interstate NHS
 - Percentage of Interstate system mileage providing for reliable truck travel time (Truck Travel Time Reliability Index)
 - Total emissions reductions by applicable pollutants under the CMAQ program
 - Annual hours of peak hour excessive delay per capita
 - Percent of non-single occupancy vehicle travel which includes travel avoided by telecommuting
 - Percent change in tailpipe CO₂ (GHG measure) compared to 2017.
- Dates for when the State and MPOs have to set targets:
 - Caltrans must set its targets by May 2018, except for the GHG measure, which is due in September 2018.
 - MPOs must set their targets 180 days after the State's targets, or in November 2018, except for the GHG measure, which is due 180 days later in March 2019.

- Reporting Cycle:

Performance Measure	Reporting Interval
Percent of Reliable Person-Miles traveled on the Interstate	2 and 4 Years
Percent of Reliable Person-Miles traveled on the Non-Interstate NHS	4 Years
Percentage of Interstate System Mileage Providing for Reliable Truck Travel Time (Truck Travel Time Reliability Index)	2 and 4 Years
Total Emissions Reductions by Applicable Pollutants under the CMAQ Program	2 and 4 Years
Annual Hours of Peak Hour Excessive Delay per Capita	4 Years
Percent of Non-Single Occupancy Vehicle Travel Which Includes Travel Avoided by Telecommuting	2 and 4 Years
Percent Change in Tailpipe CO ₂ (GHG Measure) Compared to 2017	2 and 4 Years

- Data concurrence:

A letter will be sent to each MPO in December 2017, to be returned to Nick Deal by January 20, 2018.

- Dates in which Caltrans needs something from the MPO prior to setting targets:

MPOs can participate in the December 2017 and March 2018 Target Setting Workshops, the Technical Advisory Group (TAG), and in providing written comments.

PM3 website:

<http://www.dot.ca.gov/hq/tpp/offices/omsp/pm3.html>

PM3 Engagement Plan:

http://www.dot.ca.gov/hq/transprog/map21/implementation/pm-3-engagement-plan_final.nlv2docx.docx

Handout No. 3 for Item No. 7-1b: MPO Point of Contacts:

Performance Mana

MPO	Contact Person Name	Title
SRTA	Sean Tiedgen (primary)	Senior Transportation Planner
	Brett Setterfield (backup)	Assistant Transportation Planner
BCAG	Brian Lasagna	Regional Analyst
	Ivan Garcia	Programming Manager
SACOG	Clint Holtzen	Transportation Planner
TRPA	Michelle Glickert	Principal Transportation Planner
MTC	David Vautin	Principal Planner/Analyst
SJCOG	Rob Cunningham	Senior Regional Planner
StanCOG	Isael Ojeda	Associate Planner
	Elisabeth Hahn	Principal Planner
MCAG	Matt Fell	Senior Planner
AMBAG	Paul Hierling	Senior Planner
	Heather Adamson	Director of Planning
MCTC	Evelyn Espinosa	Associate Regional Planner
	Dylan Stone	Regional Planning Supervisor
FCOG	Kristine Cai	Planning Director
	Lang Yu	Associate Regional Planner
KCAG	Christopher Xiong	Regional Planner
TCAG	Gabriel Gutierrez	Senior Regional Planner
KCOG	Ed Flickinger	Regional Planner
	Rob Ball	Planning Director
SLOCOG	James Worthley	Planning Division Chief
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**Handout No. 4 for Item No. 8: – Changes due to CO
Maintenance ending in 2018:**



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IX

75 Hawthorne Street
San Francisco, CA 94105-3901

MAR 21 2018

Muhaned Aljabiry, Chief
Office of Federal Transportation Management Program
California Department of Transportation
1120 N Street, Rm 4400, MS-82
Sacramento, CA 95814

Dear Mr. Aljabiry:

The U.S. Environmental Protection Agency (EPA) is providing this letter to document that the transportation conformity requirements under Clean Air Act (CAA) section 176(c) for the Carbon Monoxide (CO) maintenance areas included in the table below will end on June 1, 2018. This date marks 20 years from the redesignation of the areas to attainment for the CO National Ambient Air Quality Standard (NAAQS)¹.

California Carbon Monoxide Maintenance Areas

Bakersfield	Chico
Fresno	Modesto
Lake Tahoe North Shore	Lake Tahoe South Shore
Sacramento	San Diego
San Francisco-Oakland-San Jose	Stockton

Under 40 CFR 93.102(b)(4) of the EPA's regulations, transportation conformity applies to maintenance areas through the 20-year maintenance planning period, unless the maintenance plan specifies that the transportation conformity requirements apply for a longer time period. Pursuant to CAA's section 176(c)(5) and as explained in the preamble of the 1993 final rule, conformity applies to areas that are designated nonattainment or are subject to a maintenance plan approved under CAA section 175A. The section 175A maintenance planning period is 20 years, unless the applicable implementation plan specifies a longer maintenance period². The EPA further clarified this conformity provision in its January 24, 2008 final rule³.

The approved maintenance plan for these areas did not extend the maintenance plan period beyond 20 years from redesignation. Consequently, transportation conformity requirements for CO will cease to apply after June 1, 2018 (i.e., 20 years after the effective date of the EPA's approval of the first 10-year maintenance plan and redesignation of the areas to attainment for the CO NAAQS). As a result, these areas' Metropolitan Planning Organizations may reference this letter to indicate that as of June 1, 2018,

1 See 63 FR 15305 (March 31, 1998) (approval of redesignation request and first 10-year maintenance plan) and 70 FR 71776 (November 30, 2005) (approval of second 10-year maintenance plan)


2 See 58 FR 62188, 62206 (November 24, 1993)

3 See 73 FR 4420, at 4434-5 (January 24, 2008)

transportation conformity requirements no longer apply for the CO NAAQS for Federal Highway Administration / Federal Transit Association projects as defined in 40 CFR 93.101. Even though the conformity obligation for CO has ended, the terms of the maintenance plans remain in effect and all measures and requirements contained in the plans apply until the state submits, and the EPA approves, a revision to the state plan⁴. Such a State Implementation Plan revision would have to comply with the anti-backsliding requirements of CAA section 110(l), and if applicable, CAA section 193, if the intent of the revision is to remove a control measure or to reduce its stringency.

If you have any questions about the transportation conformity requirements, please contact me at (415) 972-3183 or Karina O'Connor of my staff at (775) 434-8176.

Sincerely,



Elizabeth J. Adams
Acting Director, Air Division

cc: Rodeny Langstaff, Caltrans
Nesamani Kalandiyur, California Air Resources Board
Tasha Clemons, Federal Highway Administration
Stew Sonnenberg, Federal Highway Administration
Christina Leach, Federal Highway Administration
Ted Matley, Federal Transit Administration
Ahron Hakimi, Kern Council of Governments
Jon Clark, Butte County Association of Governments
Steve Heminger, Metropolitan Transportation Commission
James Corless, Sacramento Area Council of Governments
Kim Kawanda, San Diego Association of Governments
Tony Boren, Fresno Council of Governments
Rosa De Leon Park, Stanislaus Council of Governments
Andrew Chesley, San Joaquin Council of Governments
Joanne Marchetta, Tahoe Regional Planning Association

⁴ See *General Motors Corp. v. United States*, 496 U.S. 530 (1990)